

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

V.

PLAINTIFF

CASE NUMBER

19MJ 01806

REPORT COMMENCING CRIMINAL
ACTION

USMS# 1Kwgs1 Asarc

DEFENDANT

TO: CLERK'S OFFICE, U.S. DISTRICT COURT

All areas must be completed. Any area not applicable or unknown should indicate "N/A".

1. Date and time of arrest: 4/30/19 5:00 ☐ AM ☒ PM
2. The above named defendant is currently hospitalized and cannot be transported to court for arraignment or any other preliminary proceeding: ☐ Yes ☒ No
3. Defendant is in U.S. Marshals Service lock-up (in this court building): ☒ Yes ☐ No
4. Charges under which defendant has been booked:
18 USC 1343 Wire Fraud
5. Offense charged is a: ☒ Felony ☐ Minor Offense ☐ Petty Offense ☐ Other Misdemeanor
6. Interpreter Required: ☒ No ☐ Yes Language: _____
7. Year of Birth: 1979
8. Defendant has retained counsel: ☒ No
☐ Yes Name: _____ Phone Number: _____
9. Name of Pretrial Services Officer notified: Vincent Villagras
10. Remarks (if any): _____

11. Name: Tatiana Feders (please print)12. Office Phone Number: 310-996-390413. Agency: FBI14. Signature: Tatiana Feders15. Date: 5/1/2019